



**Hawaiian Islands Humpback Whale National Marine  
Sanctuary Advisory Council**

**96th VIRTUAL MEETING AGENDA**

**Wednesday, August 9, 2023 9:00 am – 2:00 pm**

**Public comment at 12:00 pm**

**\*Council discussion to be included in each agenda item\***

**9:00 – 10:00**

- **Welcome & Council Business** (*Sol Kaho 'ohalahala*)
  - Roll call (*Sara Wood*)
  - Review & approval of agenda (*Sol Kaho 'ohalahala*)
  - Review & approval of May 25, 2023 Meeting Minutes (*Maka 'ala Ka 'aumoana*)
- **Superintendent Update** (*Kim Hum*)
- **State Co Manager Update** (*Jeannine Rossa*)
- **Agency Updates and Questions**

**10:00 - 12:00**

- **Executive Committee Election**
- **SAC Recruitment Update** (*Sara Wood / Kim Hum*)
- **Action Items:**
  - **Papahānaumokuākea Designation Letter**
    - Review and Vote
  - **Pacific Remote Islands National Marine Sanctuary Designation**
    - Presentation on Designation Process (*Cat Takata*)
    - Review and Vote on letter of support

**12:00 Public Comment**

**12:15 Break**

**12:30 – 2:00**

- **FY23-25 SAC Work Plan** (*Kim Hum*)
- **Next Meeting Discussion** (*Sol Kaho 'ohalahala*)
  - Wednesday, November 8, 2023
  - Centralized island gatherings (*Jeannine Rossa*)
- **Adjourn meeting**